IN THE UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF VIRGINIA **Alexandria Division**

In re:)
EAGLE PROPERTIES AND INVESTMENTS, LLC,) Bankruptcy Case) No. 23-10566-KHK
Debtor.) Chapter 7))

ORDER APPROVING SALE OF 445 WINDOVER AVE, NW, VIENNA, VA FREE AND CLEAR OF LIENS, CLAIMS AND INTERESTS PURSUANT TO 11 U.S.C. §§ 363(f)

UPON CONSIDERATION of the motion (Docket No. 413) ("Motion") of H. Jason Gold, chapter 7 trustee ("Trustee"), to approve the sale of the property commonly known as 445 Windover Ave, NW, Vienna, VA ("Property"); and it appearing that proper and adequate notice of the Motion has been given and that no further notice is necessary; and it appearing that the sale of the Property as set forth in the Motion is in the best interest of the estate and its creditors, and it further appearing that based upon the endorsements of counsel set forth below that the first lien holder Atlantic Union Bank will be paid in full at closing and that Bala Jain; LLC has consented to the sale of the Property as set forth herein, free and clear of all liens claims and interests, accordingly:

IT IS HEREBY ORDERED THAT:

- 1. The Motion is GRANTED.
- 2. The Trustee is authorized to sell the Property¹ to Wellset LLC (the "Purchaser") for

Dylan G. Trache, Va. Bar No. 45939 NELSON MULLINS RILEY & SCARBOROUGH LLP 101 Constitution Avenue, Suite 900 Washington, DC 20001 (202) 689-2800 Counsel to the Chapter 7 Trustee

¹ Having the following legal description:

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\$865,000.00 consistent with the sales contract attached to the Motion as Exhibit A.

3. The Trustee is authorized to pay the secured claim of Atlantic Union Bank in full at closing.

- 4. At closing, the Trustee shall receive, for the benefit of the estate the sum of \$25,950.00 representing his commission under Section 326 of the Bankruptcy Code plus \$78,250.00 as additional consideration for the bankruptcy estate free and clear of all liens, claims and interests.
- 5. The Trustee is authorized to pay a four and one half percent (4.5%) commission his broker Century 21 New Millennium at closing for services rendered in representing the Trustee in connection with the sale.
- 6. The Trustee is authorized to reimburse Auction Markets, LLC at closing in an amount not to exceed \$1,000.00 for any utility and property preservation expenses as needed.
 - 7. The Trustee is authorized to pay all past-due real estate taxes with respect to the Property.
- 8. The Trustee is authorized to pay the remaining net proceeds of sale after payment of costs to Bala Jain, LLC consistent with the draft ALTA attached hereto as Exhibit A.
- 9. The Trustee is authorized to request and receive all information concerning the liens and debt held by any secured creditor necessary to close on the sale including but not limited to the loan payoff balance, proof of lien perfection, hazard insurance coverage, escrow account balance and other information. Secured creditors are authorized and directed to promptly provide

2

Lot 5, of the Resubdivision of Block Seventeen, WINDOVER HEIGHTS, as the same appears duly dedicated, platted and recorded in Deed Book 2016 at Page 243, original Dedication recorded in Deed Book R-5 at page 82, and Plats recorded in Plat Book 5 at page 46 and 47, among the Land Records of Fairfax County, Virginia.

said information to the Trustee upon request of the Trustee, subject to the right of any secured creditor to oppose the request.

- 10. This Order may be recorded in the land records wherein the subject Property is located.
- 11. This Court retains jurisdiction with respect to any disputes regarding the Property following the sale.
- 12. This Order shall be effective immediately and shall not be subject to the stay provided in Federal Rule of Bankruptcy Procedure 6004(h) or any other applicable stay.

Dated: May 20 2024	/s/ Klinette H Kindred		
	United States Bankruptcy Judge		
	Entered On Docket: May 21 2024		

PREPARED BY:

NELSON MULLINS RILEY & SCARBOROUGH LLP 101 Constitution Avenue, NW, Suite 900 Washington, DC 20001

Tel: (202) 689-2800 Fax: (202) 689-2860

Email: dylan.trache@nelsonmullins.com

By: /s/ Dylan G. Trache
Dylan G. Trache, Va. Bar No. 45939

Counsel to the Chapter 7 Trustee

SEEN:

ROGAN MILLER ZIMMERMAN, PLLC 50 Catoctin Circle, NE, Suite 300 Leesburg, Virginia 20176 Phone No. (703) 777-8850 Fax No: (703) 777-8854

E-mail: crogan@RMZLawFirm.com

BY: /s/Christopher L. Rogan (by DGT with authority)

Christopher L. Rogan (Bar No. 30344)

Attorneys for Bala Jain, LLC

CERTIFICATION PURSUANT TO LOCAL RULE 9022-1(C)

I HEREBY CERTIFY that this Order has been endorsed by all necessary parties.

/s/ Dylan G. Trache Dylan G. Trache

<u>PURSUANT TO LOCAL RULE 9022-1</u>

Dylan G. Trache NELSON MULLINS RILEY & SCARBOROUGH LLP 101 Constitution Avenue, NW, Suite 900 Washington, DC 20001

Michael Freeman OFFICE OF THE UNITED STATES TRUSTEE 1725 Duke Street, Suite 650 Alexandria, Virginia 22314

Stephen Karbelk
Team Leader, RealMarkets
Century 21 New Millennium
Century 21 Commercial New Millennium
6629 Old Dominion Drive
McLean, VA 22101

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Corey S. Booker 1051 East Cary Street, Suite 1200 Richmond, VA 23219

J.P. McGuire Boyd, Jr. WILLIAMS MULLEN 200 South 10th Street, Suite 1600 Richmond, VA 23218-1320

Christopher Rogan ROGAN MILLER ZIMMERMAN, PLLC 50 Catoctin Circle, NE, Suite 300 Leesburg, Virginia 20176

Exhibit A

B. Type of Loan						
1. FHA 2. RHS 3.	Conv. Unins.	6. File No. 2024-040903		7. Loan No.	8. Mortg	age Insurance Case No.
4. VA 5. Conv Ins.						
C. Note: This form is furnished to give you a stateme outside the closing; they are shown here for					Items mar	ked "(p.o.c.)" were paid
D. Name & Address of Borrower: Wellset LLC 2567 Chain Bridge Road Suite 2E Vienna, VA 22181		E. Name & Address of Seller: H. Jason Gold, Chapter 7 Bankruptcy Trustee of The Bankruptcy Estate of Eagle Properties and Investments, LLC P.O. Box 57359 Washington, DC 20037			F. Name & Address of Lender:	
G. Property Location: 445 Windover Avenue Northwest		H. Settlement Agent: RL Title and Escrow, Inc.			I. Settlement Date: 05/21/2024	
Vienna, VA 22180		Place of Settlement: 8229 Boone Boulevard Suite 610 Vienna, VA 22182		Funding Date: 05/21/2024 Disbursement Date: 05/21/2024		
J. Summary of Borrower's Transaction			K. Summary	of Seller's Transaction		
100. Gross Amount Due from Borrower			400. Gross Amo	ount Due to Seller		
101. Contract sales price	\$865,000.00		401. Contract sales price			\$865,000.00
102. Personal property			402. Personal property			
103. Settlement charges to borrower (line 1400)	\$11,194.08		403.			
104.		404.				
105.			405.			
Adjustment for items paid by seller in advance				items paid by seller in advance		
106. City/Town Taxes 05/21/2024 to 06/30/2024	\$188.39			Taxes 05/21/2024 to 06/30/2		\$188.39
107. County Taxes 05/21/2024 to 06/30/2024	\$1,036.93		407. County Taxes 05/21/2024 to 06/30/2024			\$1,036.93
108. Assessments			408. Assessments			
109.		409.				
110.			410.			
111.			411.			
112.			412.			40// 005 00
120. Gross Amount Due from Borrower			420. Gross Amount Due to Seller 500. Reductions in Amount Due to Seller			\$866,225.32
200. Amount Paid by or in Behalf of Borrower 201. Deposit	\$50,000,00					
	\$50,000.00		501. Excess deposit (see instructions) 502. Settlement charges to seller (line 1400)			¢17/ 707 /0
202. Principal amount of new loan(s)	\$500,000.00					\$176,727.63
203. Existing loan(s) taken subject to			503. Existing loan(s) taken subject to			\$397,647.38
204.			504. Payoff to Atlantic Union Bank 505. Payoff to Bala Jain			\$397,647.38
206.			506.	Jaia Jaii I		\$270,000.01
206.			507.			
208. Seller Credit	\$1,000,00		508. Seller Cred	fit		\$1,000.00
209.	ψ1,000.00		509.			ψ±,000.00

The Public Reporting Burden for this collection of information is estimated at 35 minutes per response for collecting, reviewing, and reporting the data. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number. No confidentiality is assured; this disclosure is mandatory. This is designed to provide the parties to a RESPA covered transaction with information during the settlement process.

\$551,000.00

\$877,419.40

\$551,000.00

\$326,419.40

Adjustments for items unpaid by seller

520. Total Reduction Amount Due Seller

601. Gross amount due to seller (line 420)

602. Less reductions in amounts due seller (line 520)

From Seller

600. Cash at Settlement to/from Seller

603. Cash X To

510. City/Town Taxes

511. County Taxes

512. Assessments

513.

514.

515.

516.

517.

518.

519.

\$866,225.32

\$866,225.32

Adjustments for items unpaid by seller

220. Total Paid by/for Borrower

303. Cash X From

300. Cash at Settlement from/to Borrower

301. Gross amount due from borrower (line 120)

302. Less amounts paid by/for borrower (line 220)

To Borrower

210. City/Town Taxes

211. County Taxes

212. Assessments

213.

214.

215.

216.

217.

218.

219.

700. Total Real Estate Broker Fees		Paid From	Paid From Sel
Division of commission (line 700) as follows :		Borrower's Funds at Settlement	Funds at Settlement
701. \$38,925.00 to Century 21 New Millennium		at Settlement	Settlement
702.\$			
703. Commission paid at settlement			\$38,925.00
704.			
800. Items Payable in Connection with Loan			
801. Our origination charge	(from GFE #1)		
802. Your credit or charge (points) for the specific interest rate chosen	(from GFE #2)		
803. Your adjusted origination charges	(from GFE #A)		
804. Appraisal fee	(from GFE #3)		
805. Credit report	(from GFE #3)		
806. Tax service	(from GFE #3)		
807. Flood certification	(from GFE #3)		
808.			
809.			
810.			
811.			
900. Items Required by Lender to be Paid in Advance			
901. Daily interest charges from 05/21/2024 to 06/01/2024 @ \$90.28 /day	(from GFE #10)	\$993.08	
902. Mortgage insurance premium	(from GFE #3)		
903. Homeowner's insurance	(from GFE #11)		
904. 1st half 2024 Town of Vienna RE Taxes to Town of Vienna			\$847.74
905. 1st half 2024 Fairfax County RE Taxes to Department of Tax Administration			\$4,666.17
1000. Reserves Deposited with Lender			
1001. Initial deposit for your escrow account	(from GFE #9)		
1002. Homeowner's insurance			
1003. Mortgage insurance			
1004. Property taxes			
1005.			
1006.			
1007. Aggregate Adjustment \$0.00			
1100. Title Charges			
1101. Title services and lender's title insurance	(from GFE #4)	\$1,475.00	
1102. Settlement or closing fee to RL Title and Escrow, Inc.			
1103. Owner's title insurance to Fidelity National Title Insurance Company	(from GFE #5)	\$2,039.00	
1104. Lender's title insurance to Fidelity National Title Insurance Company \$1,475.00			
1105. Lender's title policy limit \$500,000.00			
1106. Owner's title policy limit \$865,000.00			
1107. Agent's portion of the total title insurance premium to RL Title and Escrow, Inc.			
1108. Underwriter's portion of the total title insurance premium to Fidelity National Title Insurance Company			
1109. Settlement and Closing Fee to RL Title and Escrow, Inc.		\$895.00	
1110. Title Binder and Policy to RL Title and Escrow, Inc.		\$225.00	
1111. Title Search to Round Table Title, Inc.		\$110.00	
1112. Attorney Title Examination Fee to RL Title and Escrow, Inc.		\$150.00	
1113. Courier/Wire Fees to RL Title and Escrow, Inc.			\$150.00
1114. E-Recording Fee to Simplifile		\$10.00	
1200. Government Recording and Transfer Charges			
1201. Government recording charges	(from GFE #7)	\$107.00	
1202. Deed \$47.00 Mortgage \$60.00 Release \$ to Fairfax County Recording Office			
1203. Transfer taxes	(from GFE #8)	\$4,565.00	
1204. City/County tax/stamps Deed \$724.58 Mortgage \$416.67 to Fairfax County Recording Office			
1205. State tax/stamps Deed \$2,173.75 Mortgage \$1,250.00 to Fairfax County Recording Office			
1206. Regional WMTA Fee (Deed) to Fairfax County Recording Office			\$869.50
1207. Regional Congestion Relief Fee (Deed) to Fairfax County Recording Office			\$869.50
1208. County Grantor Tax (Deed) to Fairfax County Recording Office			\$434.75
1209. State Grantor Tax (Deed) to Fairfax County Recording Office			\$434.75
1210.		\$625.00	
1300. Additional Settlement Charges			
1301. Required services that you can shop for	(from GFE #6)		
1302. Bankruptcy Estate Payment to H. Jason Gold, Trustee			\$78,250.00
1303. Expense Reimbursement to RealMarkets			\$65.00
1304. Past Due Fairfax Co. RE Taxes 2021-2022 to Fairfax County DTA			\$14,510.95
1305. Town of Vienna Past Due Real Estate Taxes to Town of Vienna			\$415.96
1306, 326(a) Bankruptcy Trustee Commission to H. Jason Gold, Trustee			\$25,950.00
1307. Past Due Fairfax County RE Taxes 2023 to Department of Tax Administration			\$10,338.31
1308.			ψ10,000.01
1309.			
100			
1310.			

See signature addendum

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Wellset LLC, a Virginia Limited Liability Company By:		The Bankruptcy Estate of Eagle Properties and Investments, LLC By:			
The HUD-1 settlement statement which I have prepared funds to be disbursed in accordance with this statement		accurate account of this transaction. I have caused or will	cause the		
Settlement Agent			Date		

Previous editions are obsolete HUD-1

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United States Bankruptcy Court Eastern District of Virginia

In re: Case No. 23-10566-KHK

Eagle Properties and Investments LLC Chapter 7

Debtor

CERTIFICATE OF NOTICE

District/off: 0422-9 User: TaiGlennB Page 1 of 3
Date Rcvd: May 21, 2024 Form ID: pdford11 Total Noticed: 3

The following symbols are used throughout this certificate:

Symbol Definition

Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS

regulations require that automation-compatible mail display the correct ZIP.

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on May 23, 2024:

Recipi ID Recipient Name and Address

RE + Stephen Karbelk, Team Leader, RealMarkets, Century 21 New Millennium, 6629 Old Dominion Dr, McLean, VA 22101-4516

TOTAL: 1

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.

Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI). Electronic transmission is in Eastern Standard Time.

Recip ID smg	Notice Type: Email Address + Email/Text: ustpregion04.ax.ecf@usdoj.gov	Date/Time	Recipient Name and Address	
	2 Man Port distriction market c distrigger		May 22 2024 00:05:00	UST smg Alexandria, Office of the U. S. Trustee, 1725 Duke Street, Suite 650, Alexandria, VA 22314-3489
prof		Email/Text: stephen@realmarkets.com	May 22 2024 00:04:00	Stephen Karbelk, Team Leader, RealMarkets, Century 21 New Millennium, 20405 Exchange St, Suite 221, Ashburn, VA 20147

TOTAL: 2

BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, *duplicate of an address listed above, *P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

NONE

NOTICE CERTIFICATION

I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: May 23, 2024 Signature: /s/Gustava Winters

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on May 21, 2024 at the address(es) listed below:

Name Email Address

Andrew S Goldstein

on behalf of Creditor GITSIT Solutions LLC AGoldstein@mglspc.com, jcoffman@mglspc.com

Barry W. Spear

on behalf of Creditor Aero Mortgage Loan Trust 2019- 1 Barry.Spear@bww-law.com bankruptcy@bww-law.com

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User: TaiGlennB Page 11 0f 12

Form ID: pdford11 Page 2 of 3

Total Noticed: 3

Desc

Bradley J. Swallow

District/off: 0422-9

Date Rcvd: May 21, 2024

on behalf of Defendant Main Street Bank bswallow@fblaw.com

Christian K. Vogel

on behalf of Interested Party Primis Bank kvogel@vogelandcromwell.com

Christian K. Vogel

on behalf of Defendant Primis Bank f/k/a Sona Bank kvogel@vogelandcromwell.com

Christopher A. Jones

on behalf of Debtor Eagle Properties and Investments LLC cajones@whitefordlaw.com

clano@whitefordlaw.com,dchaney@whitefordlaw.com

Christopher L. Rogan

on behalf of Defendant Shail Butani crogan@rmzlawfirm.com

Christopher L. Rogan

on behalf of Creditor Bala Jain LLC crogan@rmzlawfirm.com

Christopher L. Rogan

on behalf of Defendant Ishwer Butani crogan@rmzlawfirm.com

Christopher L. Rogan

on behalf of Defendant Bala Jain LLC crogan@rmzlawfirm.com

Corey Simpson Booker

on behalf of Creditor Atlantic Union Bank corey.booker@atlanticunionbank.com

Craig M. Palik

on behalf of Creditor Trinity Universal Insurance Company cpalik@mhlawyers.com

cpalik@yahoo.com; dmoorehead@mhlawyers.com; cpalik@ecf. inforuptcy.com; kmadden@mhlawyers.com; mnickerson@mhlawyers.com; dmoorehead@mhlawyers.com; cpalik@ecf. inforuptcy.com; kmadden@mhlawyers.com; mnickerson@mhlawyers.com; cpalik@ecf. inforuptcy.com; kmadden@mhlawyers.com; mnickerson@mhlawyers.com; cpalik@ecf. inforuptcy.com; kmadden@mhlawyers.com; mnickerson@mhlawyers.com; cpalik@ecf. inforuptcy.com; kmadden@mhlawyers.com; cpalik@ecf. inforuptcy.com; kmadden@mhlawyers.com; mnickerson@mhlawyers.com; cpalik@ecf. inforuptcy.com; kmadden@mhlawyers.com; cpalik@ecf. inforuptcy.com; cpali

rs.com

David S. Musgrave

on behalf of Creditor Fulton Bank N.A. dmusgrave@gfrlaw.com, vhilbun@gfrlaw.com

David S. Musgrave

on behalf of Defendant Fulton Financial Corporation dmusgrave@gfrlaw.com vhilbun@gfrlaw.com

Dylan G. Trache

on behalf of Trustee H. Jason Gold dylan.trache@nelsonmullins.com

linnea.hann@nelson mullins.com; alexandria.tracy@nelson mullins.com; mari.cooper@nelson mullins.com; mari.cooper.gov. mari.cooper.gov.

Elizabeth Husebo

on behalf of Defendant Daniel J. Kotz ehusebo@grsm.com

Elizabeth Husebo

on behalf of Defendant First Class Title Inc. ehusebo@grsm.com

Erik W. Fox

on behalf of Creditor Vienna Oaks Office Center Condominium efox@reesbroome.comrhurley@reesbroome.com;rchambers@reesbroome.com;pgoodwine@reesbroome.com

Gerard R. Vetter

ustpregion04.ax.ecf@usdoj.gov

H. Jason Gold

 $gold trustee @fiduciary services group.com\ VA 19 @ecfcb is.com; hjg @trustes olutions.net; lgrahl @fsscommerce.com and the compact of the$

Hannah White Hutman

on behalf of Creditor Bank of Clarke County hhutman@hooverpenrod.com

scurtis@hooverpenrod.com;hooverpenrodplc@jubileebk.net

J. P. McGuire Boyd, Jr

on behalf of Defendant Atlantic Union Bank mboyd@williamsmullen.com\\

J. P. McGuire Boyd, Jr

on behalf of Creditor Atlantic Union Bank mboyd@williamsmullen.com

J. P. McGuire Boyd, Jr

on behalf of Defendant Bank of Clarke County mboyd@williamsmullen.com

Jack Frankel

on behalf of U.S. Trustee Gerard R. Vetter jack.i.frankel@usdoj.gov

USTPRegion04.ax.ecf@usdoj.gov;paula.f.blades@usdoj.gov;robert.w.ours@usdoj.gov

James R. Meizanis, Jr.

on behalf of Creditor Virginia Partners Bank jmeizanis@bklawva.com jroot@bklawva.com;mnoble@bklawva.com

Jeffery T. Martin, Jr.

on behalf of Debtor Eagle Properties and Investments LLC jeff@martinlawgroupva.com martin.jefferyt.b119228@notify.bestcase.com;brittany@martinlawgroupva.com

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User: TaiGlennB
Page 3 of 3
Date Rcvd: May 21, 2024
Form ID: pdford11
Total Noticed: 3

Jeffery T. Martin, Jr.

on behalf of Plaintiff Eagle Properties and Investments LLC jeff@martinlawgroupva.com

martin.jefferyt.b119228@notify.bestcase.com; brittany@martinlawgroupva.com; brittany@martin

Jeffery T. Martin, Jr.

on behalf of Counter-Defendant Eagle Properties and Investments LLC jeff@martinlawgroupva.com

martin.jefferyt.b119228@notify.bestcase.com;brittany@martinlawgroupva.com

Jeremy B. Root

on behalf of Creditor Virginia Partners Bank jroot@bklawva.com

tjones@bklawva.com;mnoble@bklawva.com;wcasterlinejr@bklawva.com;jmeizanis@bklawva.com

John E Reid

on behalf of Debtor Eagle Properties and Investments LLC jack@martinlawgroupva.com

John Tucker Farnum

on behalf of Interested Party SC&H Group jfarnum@milesstockbridge.com

jfarnumecfnotices@gmail.com;dbernard@milesstockbridge.com

Joshua David Stiff

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Justin Fasano

on behalf of Creditor Gus Goldsmith jfasano@mhlawyers.com

jfas a no ecf@gmail.com; jfas a no@ecf.courtdrive.com; sshin@mhlawyers.com; dmoorehead@mhlawyers.com; dmoorehead@moorehead@mhlawyers.com; dmoorehead@moorehead@moorehead@moorehead@moorehead@moorehead@moorehead@moorehead@moorehead@moorehead@moorehead@moorehead@moorehead@moorehead@moorehead@moorehead@moo

Lee S Raphael

Maurice Belmont VerStandig

on behalf of Professional Maurice VerStandig mac@mbvesq.com

lisa@mbvesq.com; verstandig.mauricer 104982@notify.best case.com; verstandig law@recap.email

Nancy Greene

on behalf of Debtor Eagle Properties and Investments LLC ndg@ndglaw.com

Nancy Greene

on behalf of Plaintiff Eagle Properties and Investments LLC ndg@ndglaw.com

Nancy Greene

on behalf of Professional N D Greene PC ndg@ndglaw.com

Richard E. Hagerty

on behalf of Defendant Navy Federal Financial Group LLC richard.hagerty@troutmansanders.com,

sharron. fay @troutmans and ers. com; nataly a. diamond @troutman. com

Robert Hockenbury

on behalf of Creditor Shore United Bank robert.hockenbury@wbd-us.com \\

Robert M. Marino

on behalf of Defendant Shail Butani rmmarino@rpb-law.com rmmarino1@aol.com

Robert M. Marino

on behalf of Defendant Ishwer Butani rmmarino@rpb-law.com rmmarino1@aol.com

Robert M. Marino

Stephanie Gardner Bortnick

on behalf of Defendant Daniel Kotz sbortnick@grsm.com

Stephanie Gardner Bortnick

on behalf of Defendant Daniel J. Kotz sbortnick@grsm.com

Stephanie Gardner Bortnick

on behalf of Defendant First Class Title Inc. sbortnick@grsm.com

Stephen W. Nichols

on behalf of Creditor Orrstown Bank snichols@offitkurman.com

TOTAL: 48